



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

*Meeks Bay Fire Protection District dissolution and annexation of District Area to the North Tahoe Fire Protection District; LAFCO Project No. 2022-01.*

WHEREAS, request has been made to the Board of Supervisors of the County of El Dorado for negotiations with respect to property tax revenue in accordance with Section 99 and 99.01 of the Revenue and Taxation Code; and

WHEREAS, this request related to the dissolution of the Meeks Bay Fire Protection District and the annexation of all parcels within the Meeks Bay Fire Protection District, into the North Tahoe Fire Protection District (Placer LAFCO Project Number 2022-01); and

WHEREAS, negotiations for a redistribution of property tax revenues (base and annual tax increment) have been concluded, and the property tax revenue distribution plan was conceptually approved by the Meeks Bay Fire Protection District Board of Directors and the North Tahoe Fire Protection District Board of Directors on March 20, 2024 and March 26, 2024, respectively.

NOW, THEREFORE, BE IT RESOLVED by the El Dorado County Board of Supervisors that the Meeks Bay Fire Protection District (base and annual tax increment) shall, upon completion of the dissolution of the Meeks Bay Fire Protection District and annexation by the North Tahoe Fire Protection District, be allocated to the North Tahoe Fire Protection District;

BE IT FURTHER RESOLVED that the Clerk to the Board of Supervisors is hereby directed to transmit notice of this resolution to the affected agencies, the Placer County Local Agency Formation Commission, and the El Dorado County Local Agency Formation Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
Kimberly Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors